

**FREDERICK AREA SCHOOL DISTRICT #6-2**  
**School Board Meeting Agenda**  
**September 12, 2022 - 7:00 p.m. - FASD Library**

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda
4. Public Comment - the public is invited to address the Board at this time. Please sign in with the Superintendent prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.
5. Approval of consent agenda
  - a. August 8, 2022 Minutes
  - b. August 2022 Financial report
  - c. August 2022 payroll
  - d. District Bills
6. Adopt 2022-2023 Budget and Certify Real Tax Levy Request
7. Approve submission of Annual Financial Report - SDCL 13-8-47
8. Reports
  - a. Superintendent
  - b. Principal
9. Approve JCI HVAC 3-yr Agreement
10. FFA Opportunity
11. Liveticket Production Stipend
12. School Calendar Modification
13. Approve Open Enrollments SY2223-10, 11 and 12
14. Approve Employee Agreement
15. Structural Engineer Report
16. Recognition of appreciation and accomplishments
17. Adjournment